

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

OCT 16 2017

Clerk of Court

United States of America

v.

Daisy Suzeth GONZALEZ
(YOB:1992)

Case No. M-17-1860-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 28, 2017 in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:

Code Section

18 U.S.C. Title 751(a)

Offense Description

Knowingly ESCAPE from federal custody, that is, Mid-Valley Residential Reentry Center located in Edinburg, Texas in which she was lawfully confined at the direction of the Attorney General by virtue of a judgment and commitment of the United States District Court of the Southern District of Texas for the conviction of conspiracy to possess with intent to distribute 152.85 kilograms of marijuana, a Schedule I controlled substance.

This criminal complaint is based on these facts:

See attachment "A"

☒ Continued on the attached sheet.

Approved

Sworn to before me and signed in my presence.

Date: 10-16-17City and state: McAllen, Texas

Complainant's signature

Mario Loya, Deputy U.S. Marshal

Printed name and title



Judge's signature

Dorine Ramos
US Magistrate Judge

Printed name and title

Attachment "A"

On November 15, 2012 Drug Enforcement Administration agents arrested Daisy Suzeth GONZALEZ in case 7:12-CR-01997-1 for conspiracy to possess with intent to distribute 152.85 kilograms of marijuana.

On February 26, 2013 GONZALEZ pled guilty to count #1 of the indictment: Conspiracy to possess with intent to distribute 152.85 kilograms of marijuana, a Schedule I controlled substance Title 21 U.S.C. 846, 841 (a)(1) and 841 (b)(1)(B).

On May 9, 2013, the Honorable District Court Judge Randy Crane sentenced GONZALEZ to 60 months custody of the Federal Bureau of Prisons with 4 years of supervised release.

On April 5, 2017, GONZALEZ was transferred to the Mid-Valley Residential Reentry Center in Edinburg, Texas. GONZALEZ was to remain in custody at the Reentry Center until the conclusion of her sentence on October 19, 2017.

On September 28, 2017 at approximately 1:15 PM, Mid Valley Reentry Center staff members reported that GONZALEZ had left the facility on foot without permission and had yet to return. At approximately 1:23 PM the Federal Bureau of Prisons provided the United States Marshals Service with a Notice of Escaped Federal Prisoner form regarding GONZALEZ. On September 28, 2017, Deputy United States Marshals of the McAllen division made a coordinated effort to locate GONZALEZ. As of October 11, 2017, GONZALEZ's current whereabouts remain unknown.